



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINOPAC SECURITIES (EUROPE) LIMITED**

Company Number: **03766464**

Date of this return: **07/05/2016**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MITRE HOUSE 4TH FLOOR MITRE HOUSE
12-14 MITRE STREET
LONDON
EC3A 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAH-FEI**

Surname: **HO**

Former names:

Service Address: **163 RUSSELL LANE
LONDON
N20 0AU**

Company Director 1

Type: **Person**
Full forename(s): **MR WEI-YUAN**

Surname: **CHIANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: ****/09/1957** Nationality: **TAIWANESE**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **JUI-LAN**

Surname: **LEE**

Former names:

Service Address: **25 OAKLEIGH GARDENS
LONDON
N20 9AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MS KWANG-HSIN

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: TAIWAN

Date of Birth: ****/07/1973** *Nationality:* TAIWANESE

Occupation: **INVESTOR RELATIONS OF
SINOPAC HOLDINGS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000000 ORDINARY shares held as at the date of this return**
Name: **SINOPAC SECURITIES (CAYMAN) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.